



Town of Wenham
BOARD OF SELECTMEN
AMENDED AGENDA
Tuesday, December 2, 2014
7:00 PM
Wenham Town Hall – 138 Main Street

RECEIVED-TOWN CLERK
WENHAM, MA 01984

2014 NOV 28 AM 9:43

NOTE: All audience members wishing to address the Board of Selectmen must go to the podium microphone and give their name and address.

Legend: PAR = Possible action required PD = Policy Direction Requested

7:00 P.M. **WELCOME AND OVERVIEW OF AGENDA**

7:00 P.M. **PUBLIC INPUT**

ANNOUNCEMENTS

- | | |
|---------------------------------------------------|----|
| 1. Town Hall Holiday Hours Schedule | KW |
| 2. Annual Holiday Open House | KW |
| 3. Opening for Deputy Town Counsel (New Position) | CH |
| 4. School Funding / Chapter 70 Commission Hearing | CH |
| 5. Chairman's announcements | JW |

7:05 P.M. **NEW BUSINESS**

- | | |
|-------------------------------------------------------------------------------------------------------|----------|
| A. Town of Wenham Classification Hearing – Tom Tanous, Chair of Assessors & Steve Gasperoni, Assessor | JW |
| B. Wenham Housing Authority Update – Paula Mountain, Director & Don Luxton, Chairman | CH |
| C. Proposed Inter-Municipal Agreement – Town of Hamilton for Design Services for the Jt. Pool Plan | JW(PAR) |
| D. Proposed Inter-Municipal Agreement – Town of Hamilton: State Energy Management Grant | CH(PAR) |
| E. Acceptance of a Technical Assistance Grant from the Mass Housing Partnership for \$15,000 | KW(PAR) |
| F. Appointment Process Procedures – Update, Vote | CH (PAR) |
| <hr/> | |
| G. Renewal of Annual Liquor Licenses: | JW(PAR) |
| 1. Albert Abdelmalak – Richdale (Package Store) | |
| 2. Wenham Tea House – John Keohane (All Pour) | |
| H. Discussion regarding Town Administrator application responses | JW(PAR) |
| I. Support Plan for permitting coordinator | KW(PAR) |
| J. War Memorial / Car Barn Lot - Revised Sign Policy | CH(PAR) |
| K. Opening on the Historic District Commission – HDC recommendation | KW(PAR) |
| L. Approval to proceed with Bond Financing Proposal | JW(PAR) |

8:45 P.M. **REPORTS**

TOWN ADMINISTRATOR–
CHAIRMAN – 1.
SELECTMEN –

8:50 P.M. **MINUTES TO BE APPROVED**

October 7, 2014; October 21, 2014; October 27, 2014; November 18, 2014

9PM **EXECUTIVE SESSION:** Pending Litigation Strategy

9:15 P.M. **ANTICIPATED ADJOURNMENT**